



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2CMICDM

Company Name: **PHYSIOMICS PLC**

Company Number: **04225086**

Received for filing in Electronic Format on the: **14/07/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
01/07/2013

Class of shares	ORDINARY	<i>Number allotted</i>	16155088
		<i>Nominal value of each share</i>	0.04
<i>Currency</i>	GBP	<i>Amount paid</i>	20000
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1506550074
		<i>Aggregate nominal value</i>	4819453.686726
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.319927
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1506550074
		<i>Total aggregate nominal value</i>	4819453.686726

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.